



**Snohomish County Council**  
**Finance, Budget and Administration Committee**  
**Meeting Minutes**

Megan Dunn, Committee Chair  
Nate Nehring, Committee Vice-Chair  
Committee Members: Sam Low, Jared Mead, Strom Peterson

Jim Martin, Senior Legislative Analyst  
Paula Rhyne, Legislative Aide  
Cheri Danner, Assistant Clerk of the Council

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**Tuesday, May 23, 2023**

**10:00 AM**

**Jackson Board Room  
& Remote Meeting**

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**PRESENT:**

Committee Chair Dunn  
Committee Vice-Chair Nehring (*not present*)  
Committee Member Low  
Committee Member Mead  
Committee Member Peterson (*not present*)  
Jim Martin, Council Staff  
Alessandra Durham, Chief of Staff, Executive  
Cheri Danner, Asst. Clerk of the Council

**CALL TO ORDER**

Committee Chair Dunn called the meeting to order at 10:00 a.m. and provided instructions for those wishing to provide public comment for both in-person and remote via Zoom.

**ROLL CALL**

The clerk called the roll and stated that three members were present.

**PUBLIC COMMENT**

There were no persons present wishing to provide public comment.

## ACTION ITEMS

1. Ordinance 23-049, approving Everett Public Facility District's Interlocal Agreement CLFR-036a [2023-0500](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report and explained this ordinance approves the agreement through December 31, 2023, in the amount of \$562,500.00.

**ACTION:** Move to Regular Agenda, General Legislative Session May 24th to set time and date for a public hearing.

2. Motion 23-221, approving an Opioid Abatement and Spending Plan [2023-0431](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report and explained the motion approves an opioid abatement and spending plan submitted by the County Executive, relating to the opioid settlement, conditioning the release of \$1,400,000.00. Mr. Martin discussed future implementations and hiring of employees, budgeted for \$671,125.00.

Discussion ensued amongst the committee members and Alessandra Durham, Executive Chief of Staff, concerning the settlement, employment positions, and future funding.

**ACTION:** Move to Regular Agenda, General Legislative Session May 31st for consideration.

3. Motion 23-197, approving a budget transfer within Grant Fund 130 [2023-0533](#)

Jim Martin, Sr. Legislative Analyst, provided a staff report and explained this motion approves a transfer within Grant Fund 130 to support, upgrade, and enhance election security efforts and to provide expenditure authority within Grant Fund 130.

**ACTION:** Move to Consent Agenda, General Legislative Session May 31st for consideration.

***Agenda items #4 thru #9, Motions 23-202, 23-203, 23-204, 23-205, 23-206 and 23-207, were discussed together***

Jim Martin, Sr. Legislative Analyst, provided a staff report and an overview of the proposed agreements and said these motions authorize the Executive to sign the Collective Bargaining Agreements.

4. Motion 23-202, authorizing the County Executive to sign the [2023-0542](#)  
January 1, 2023 through December 31, 2023 Collective Bargaining  
Agreement between Snohomish County, Washington and  
Washington State Council of County and City Employees,  
AFSCME, AFL-CIO, Local 1811-CA District Court (Economic  
Agreement)

**ACTION:** Move to Consent Agenda, General Legislative Session May 24th for consideration.

5. Motion 23-203, authorizing the County Executive to sign the [2023-0543](#)  
January 1, 2023 through December 31, 2023 Collective Bargaining  
Agreement between Snohomish County, Washington and the  
Washington State Council of County and City Employees,  
AFSCME, AFL-CIO, LOCAL 1811-ES Superior Court Supervisors  
(Economic Agreement).

**ACTION:** Move to Consent Agenda, General Legislative Session May 24th for consideration.

6. Motion 23-204, authorizing the County Executive to sign the [2023-0544](#)  
January 1, 2023 through December 31, 2023 Collective Bargaining  
Agreement between Snohomish County, Washington and the  
Washington State Council of County and City Employees,  
AFSCME, AFL-CIO, LOCAL 1811-HS (Human Services  
Supervisors)

**ACTION:** Move to Consent Agenda, General Legislative Session May 24th for consideration.

7. Motion 23-205, authorizing the County Executive to sign the [2023-0547](#)  
January 1, 2023 through December 31, 2023 Collective Bargaining  
Agreement between Snohomish County, Washington and the  
Washington State Council of County and City Employees,  
AFSCME, AFL-CIO, LOCAL 1811-PA (Prosecutor's Criminal and  
Family Support)

**ACTION:** Move to Consent Agenda, General Legislative Session May 24th for  
consideration.

8. Motion 23-206, authorizing the County Executive to sign the [2023-0548](#)  
January 1, 2023 through December 31, 2023 Collective Bargaining  
Agreement between Snohomish County, Washington and the  
Washington State Council of County and City Employees,  
AFSCME, AFL-CIO, LOCAL 1811-S (Assessor's Office  
Supervisors)

**ACTION:** Move to Consent Agenda, General Legislative Session May 24th for  
consideration.

9. Motion 23-207, authorizing the County Executive to sign the [2023-0549](#)  
January 1, 2023 through December 31, 2023 Master Collective  
Bargaining Agreement between Snohomish County and the  
Washington State Council of County and City Employees,  
AFSCME, AFL-CIO

**ACTION:** Move to Consent Agenda, General Legislative Session May 24th for  
consideration.

10. Motion 23-210, approving and implementing compensation [2023-0554](#)  
increases for Non-Represented Snohomish County Employees as  
authorized in the 2023 Annual Budget

Jim Martin, Sr. Legislative Analyst, provided an overview of the proposed  
agreement and explained the proposed compensation increases for  
non-represented regular employees.

**ACTION:** Move to Consent Agenda, General Legislative Session May 24th for  
consideration.

## DISCUSSION ITEMS

1. 2023 Budget Note/Conditions Matrix [2023-0575](#)  
Jim Martin, Council Staff

Jim Martin, Sr. Legislative Analyst, said council staff continues to monitor the status of the 2023 budget notes and conditions and he provided current updates.

2. Pacific Northwest Regional Economic Conference Update [2023-0576](#)  
Jim Martin, Council Staff

Jim Martin, Sr. Legislative Analyst, discussed his attendance at the Regional Economic Conference on May 9-10, 2023. He discussed a variety of topics, including employment, economic outlooks, population, childcare and broadband services and thanked the Council for sending him to the conference. Committee Member Low thanked Mr. Martin for attending and presenting his report and Committee Member Mead continued the discussion on childcare.

At 10:24 a.m., Committee Chair Dunn recessed the meeting until the 1:00 p.m. Community Safety and Justice Meeting.